

**WESTPARK COMMUNITY FACILITIES DISTRICT MEETING
TOWN OF BUCKEYE, ARIZONA
APRIL 19, 2005
MINUTES**

Town Council Chambers

100 N. Apache Road

Buckeye, AZ 85326

Immediately following the Festival Ranch Community Facilities District Meeting

1. Call to Order/Roll Call.

The meeting was called to order at 8:58 p.m. by Vice Chair Urwiller.

Members Present: Vice Chair Urwiller, Boardmember Meck, Boardmember Beard, Boardmember May, Boardmember Doster, and Boardmember Garza.

Members Absent: Chairman Hull

Managerial Staff Present: Town Manager Carroll Reynolds, Town Attorney Scott Ruby, Town Clerk Linda Garrison, Deputy Clerk Lucinda Aja, Fire Chief Scott Rounds, Fire Marshall Bob Costello, Finance Director Ron Brown, Parks, Rec and Library Director Jeanine Guy, Police Chief Dan Saben, Public Works Director Chris Young, Community Development Director Dennis Zwagerman, Town Engineer Woody Scoutten, Sr. Accountant Iris Wallace, Human Resources Director Toni Brown, and Airport Director Jason Hardison.

2. Approval of Minutes of the April 5, 2005 Westpark Community Facilities District Board Meeting.

Motion made by Boardmember May and seconded by Boardmember Beard to approve the minutes as presented. Motion passed unanimously.

3. Call to the Public.

None

4 Westpark Development Service Agreement- Phase I Infrastructure in the Westpark Community Facilities District.

Motion made by Boardmember Meck and seconded by Boardmember May to approve the Westpark Development Service Agreement regarding the maintenance of streets for the Phase I Infrastructure in the Westpark Community Facilities District. Motion passed unanimously.

5. Adjournment.

There being no further business to come before the Board motion made by Boardmember May and seconded by Boardmember Beard to adjourn the meeting at 8:59 p.m. Motion passed unanimously.

Dustin Hull, Mayor

ATTEST:

Linda Garrison, Town Clerk

I hereby certify that the foregoing is a true and correct copy of Westpark Community Facilities District Meeting held on the 19th day of April, 2005. I further certify that a quorum was present.

